2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078457

Entity Name: MOSI-OA-TUNYA INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4139 E. BUSCH BLVD. TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

14882 S.W. 35TH ST. DAVIE, FL 33331

FEI Number: 27-0968707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SHAILESH
16180 S. POST ROAD
301
WESTON, FL 33331 US

PATEL, SHAILESH
14882 SW 35TH ST
DAVIE, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAILESH PATEL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PATEL, SHAILESH Address: 14882 S.W. 35TH ST. City-St-Zip: DAVIE, FL 33331 US

Title: VT

 Name:
 PATEL, VIJAY

 Address:
 14882 S.W. 35TH ST.

 City-St-Zip:
 DAVIE, FL 33331 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAILESH PATEL P 02/17/2011